TRN REF #: 20121005-00002360

*** MESSAGE ENVELOPE **** (BANK : 175)

SND DATE: 12/10/05

SRC: FED CALLER: EXT:

RPT# AMT:62,750.00 CUR:USD TRDR#

TEST: DUE: TYP:FTR/ FNDS:S CHG:DB:N CD:A COM:N CBL:N

CDT *D 4686

ADV:LTR

DEBIT VAL: 12/10/05 CREDIT VAL: 12/10/05

DEPT:175 DEPT:175

JPMORGAN CHASE BANK, NA AMER SERV CENTER ASSOC OF ALEX LLC

NEW YORK, NY MERCEDES-BENZ OF ALEXANDRIA

200 S PICKETT ST

COUNTRY OF RESIDENCY: US ALEXANDRIA VA 22304-4702

SEND:S/LIKICY2N BNF: 4686 CHG: BK?N

MARFIN POPULAR BANK PUBLIC CO LTD AMERICAN SERVICE CENTER ASSOCIATES

CYPRUS OF ALEXANDRIA

COUNTRY OF RESIDENCY: CY

*DBT A/ 00021

SNDR REF NUM: 79FS
ORDERING BNK:S N001

CYPRUS POPULAR BANK PUBLIC CO LTD

39 ARCH. MAKARIOS III AVENUE

NICOSIA (LEFKOSIA) CYPRUS 2081

ORIG:/

LUCICLE CONSULTANTS LIMITED

001 LAMPOUSAS

1095 NICOSIA

REF NUM: INVESTMENT

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| DFAL # Case11:18- | -cr-00083-TSE | Document 16 | Filed 07/26/18 Page 2 of 5 Page ID#-2876 | | | | | | |
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| Mercedes-Benz of Alexandria | | | | KATHLEEN ROND MANAFORT | | | | | |
| | ALEXANDRIA, | VA 22304 | | FIRST MIDDLE LAST | | | | | |
| Mercedes-Benz | www.MercedesAle | | - Company | ADDRESS APT | | | | | |
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| | | | | ALEXANDRIA VA 22309-3218 | - | | | | |
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1 SALESMAN

IF THIS BUYERS ORDER IS FOR A NEW VEHICLE WITH MORE THAN 750 MILES PLEASE READ THIS NOTICE.

Notice: This new motor vehicle has accumulated mileage in excess of 750 miles as the result of use as a demonstrator and/or as the result of delivery to a prior prospective purchaser who never took title to it and who returned it.

The front and back of this buyer's order, along with other documents signed by Purchaser(s) in connection with this order, comprise the entire agreement between the parties affecting this purchase. No oral agreements or understandings shall be binding. Purchaser(s) acknowledges that he/she has been given the opportunity to review all documents prior to signing them and that he/she has not signed any documents in blank. By executing this Order, Purchaser(s) acknowledges he/she has read all of its terms and has received a fully completed copy. Purchaser(s) certifies he/she is 18 years of age or older. Until made effective, this order is not binding and Purchaser(s) may cancel and recover deposit.

NO LIABILITY INSURANCE INCLUDED UNLESS SPECIFICALLY INDICATED

SECURITY AGREEMENT: Purchaser hereby grants Seller, its successors and assigns, a security interest in the motor vehicle, equipment and accessories to be purchased pursuant to this agreement, and such assumity interest shall remain in effect until all sums due hereunder have been paid in full.

IF YOU ARE FINANCING THIS VEHICLE PLEASE READ THIS NOTICE YOU ARE PROPOSING TO ENTER INTO A RETAIL INSTALLMENT SALES CONTRACT WITH THE DEALER, PART OF YOUR CONTRACT INVOLVES FINANCING THE PURCHASE OF YOUR VEHICLE, IF YOU ARE FINANCING THIS VEHICLE AND THE DEALER INTENDS TO TRANSFER YOUR FINANCING TO A FINANCE PROVIDER SUCH AS A BANK, CREDIT UNION OR OTHER LENDER, YOUR VEHICLE PURCHASE DEPENDS ON THE FINANCE PROVIDER'S APPROVAL OF YOUR PROPOSED RETAIL WEST CALLED CONTRACT IS ADDROVED WITHOUT A CHANGE THAT INCREASES.

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Notice: This case mpto 8 vehicle 083 are Full to current 164 CPSF 166 07/26 AF8 he page 3 of 5 and or as the result of delivery to a prior prospective purchaser who never took title to it and who returned it.

The front and back of this buyer's order, along with other documents signed by Purchaser(s) in connection with this order, comprise the entire agreement between the parties affecting this purchase. No oral agreements or understandings shall be binding. Purchaser(s) acknowledges that he/she has been given the opportunity to review all documents prior to signing them and that he/she has not signed any documents in blank. By executing this Order, Purchaser(s) acknowledges he/she has read all of its terms and has received a fully completed copy. Purchaser(s) certifies he/she is 18 years of age or older. Until made effective, this order is not binding and Purchaser(s) may cancel and recover deposit.

Y INSURANCE INCL LUDED UNLESS SPECIFICALLY INDICATED

SECURITY AGREEMENT: Purchaser hereby grants Selier, its successors and assigns, a security interest in the motor vehicle, equipment and accessories to be purchased pursuant to this agreement, and such security interest shall remain in effect until all sums due hereunder have been paid in full.

IF YOU ARE FINANCING THIS VEHICLE PLEASE READ THIS NOTICE YOU ARE PROPOSING TO ENTER INTO A RETAIL INSTALLMENT SALES CONTRACT WITH THE DEALER, PART OF YOUR CONTRACT INVOLVES FINANCING THE PURCHASE OF YOUR VEHICLE. IF YOU ARE FINANCING THIS VEHICLE AND THE DEALER INTENDS TO TRANSFER YOUR FINANCING TO A FINANCE PROVIDER SUCH AS A BANK, CREDIT UNION OR OTHER LENDER, YOUR VEHICLE PURCHASE DEPENDS ON THE FINANCE PROVIDER'S APPROVAL OF YOUR PROPOSED RETAIL INSTALLMENT SALES CONTRACT. IF YOUR RETAIL INSTALLMENT SALES CONTRACT IS APPROVED WITHOUT A CHANGE THAT INCREASES THE COST OR RISK TO YOU OR THE DEALER, YOUR PURCHASE CANNOT BE CANCELLED. IF YOUR RETAIL INSTALLMENT SALES CONTRACT IS NOT APPROVED THE DEALER WILL NOTIFY YOU VERBALLY OR IN WRITING. YOU CAN THEN DECIDE TO PAY FOR THE VEHICLE IN SOME OTHER WAY OR YOU OR THE DEALER CAN CANCEL YOUR PURCHASE. IF THE SALE IS CANCELLED, YOU NEED TO RETURN THE VEHICLE TO THE DEALER WITHIN 24 HOURS OF VERBAL OR WRITTEN NOTICE IN THE SAME CONDITION IT WAS GIVEN TO YOU, EXCEPT FOR NORMAL WEAR AND TEAR. ANY DOWN PAYMENT OR TRADE-IN YOU GAVE THE DEALER WILL BE RETURNED TO YOU. IF YOU DO NOT RETURN THE VEHICLE WITHIN 24 HOURS OF VERBAL OR WRITTEN NOTICE OF CANCELLATION, THE DEALER MAY LOCATE THE VEHICLE AND TAKE IT BACK WITHOUT FURTHER NOTICE TO YOU AS LONG AS THE DEALER FOLLOWS THE LAW AND DOES NOT CAUSE A BREACH OF THE PEACE WHEN TAKING THE VEHICLE BACK, IF THE DEALER DOES NOT RETURN YOUR DOWN PAYMENT AND ANY TRADE-IN WHEN THE DEALER GETS THE VEHICLE BACK IN THE SAME CONDITION IT WAS GIVEN TO YOU, EXCEPT FOR NORMAL WEAR AND TEAR, THE DEALER MAY BE LIABLE TO YOU UNDER THE VIRGINIA CONSUMER PROTECTION ACT.

IF YOU ARE LEASING THIS VEHICLE, THE SAME PROCEDURES, RIGHTS, AND OBLIGATIONS APPLICABLE TO TRANSACTIONS INVOLVING A RETAIL INSTALLMENT SALES CONTRACT STATED ABOVE APPLY TO THIS LEASE TRANSACTION.

Arbitration Agreement

PLEASE REVIEW - IMPORTANT - AFFECTS YOUR LEGAL RIGHTS

- EITHER YOU OR WE MAY CHOOSE TO HAVE ANY DISPUTE BETWEEN US DECIDED BY ARBITRATION AND NOT IN COURT OR BY JURY TRIAL.
- IF A DISPUTE IS ARBITRATED, YOU WILL GIVE UP YOUR RIGHT TO PARTICIPATE AS A CLASS REPRESENTATIVE OR CLASS MEMBER ON ANY CLASS CLAIM YOU MAY HAVE AGAINST US INCLUDING ANY RIGHT TO CLASS ARBITRATION OR ANY CONSOLIDATION OF INDIVIDUAL ARBITRATIONS.
- DISCOVERY AND RIGHTS TO APPEAL IN ARBITRATION ARE GENERALLY MORE LIMITED THAN IN A LAWSUIT, AND OTHER RIGHTS THAT YOU AND WE WOULD HAVE IN COURT MAY NOT BE AVAILABLE IN ARBITRATION.

In this Arbitration Agreement, "you" refers to the buyer(s) signing below. "We," "us," and "our" refer to the Dealer signing below and anyone to whom the Dealer assigns this Arbitration Agreement.

Any claim or dispute, whether in contract, tort, statute or otherwise (including the interpretation and scope of this Arbitration Agreement, and the arbitrability of the claim or dispute), between you and us or our employees, agents, successors or assigns, which arises out of or relates to your credit application, purchase or condition of this vehicle, your purchase or financing contract or any resulting transaction or relationship (including any such relationship with third parties who do not sign your purchase or financing contract) shall, at your or our election, be resolved by neutral, binding arbitration and not by a court action. If federal law provides that a Painor Deorge is not subject to binding arbitration, this Arbitration Agreement shall not apply to such claim or dispute. Any claim or dispute is to be arbitrated by a single arbitrator on an individual basis and not as a class action. You expressly walve any right you may have to arbitrate a class action. You may choose one of the following arbitration organizations and its applicable rules: the National Arbitration Forum, Box 50191, Minneapolis, MN 55405-0191 (www.arb-forum.com), the American Arbitration Association, 335 Madison Ave., Floor 10, New York, NY 10017-4605 (www.adr.org), or any other organization that you may choose subject to our approval. You may get a copy of the rules of these organizations by contacting the arbitration organization or visiting its website.

Arbitrators shall be attorneys or retired judges and shall be selected pursuant to the applicable rules. The arbitrator shall apply governing substantive law in making an award. The arbitration hearing shall be conducted in the federal district in which you reside unless the seller of the vehicle is a party to the claim or dispute, in which case the hearing will be held in the federal district where this Arbitration Agreement was executed. We will advance your filing, administration, service or case management fee and your arbitrator or hearing fee all up to a maximum of \$2500, which may be reimbursed by decision of the arbitrator at the arbitrator's discretion. Each party shall be responsible for its own attorney, expert and other fees, unless awarded by the arbitrator under applicable law. If the chosen arbitration organization's rules conflict with this Arbitration Agreement, then the provisions of this Arbitration Agreement shall control. The arbitrator's award shall be final and binding on all parties, except that in the event the arbitrator's award for a party is \$0 or against a party is in excess of \$100,000, or includes an award of injunctive relief against a party, that party may request a new arbitration under the rules of the arbitration organization by a three-arbitrator panel. The appealing party requesting new arbitration shall be responsible for the filing fee and other arbitration costs subject to a final determination by the arbitrators of a fair apportionment of costs. Any arbitration under this Arbitration Agreement shall be governed by the Federal Arbitration Act (9 U.S.C. § 1 et. seq.) and not by any state law concerning arbitration.

You and we retain any rights to self-help remedies, such as repossession. You and we retain the right to seek remedies in small claims court for disputes or claims within that court's jurisdiction, unless such action is transferred, removed or appealed to a different court. Neither you nor we waive the right to arbitrate by using self-help remedies or filing suit. Any court having jurisdiction may enter judgment on the arbitrator's award. This Arbitration Agreement shall survive any termination, payoff or transfer of your financing contract. If any part of this Arbitration Agreement, other than waivers of class action rights, is deemed or found to be unenforceable for any reason, the remainder shall remain enforceable. If a waiver of class action rights is deemed or found to be unenforceable for any reason in a case in which class action have been made, the remainder of this arbitration clause shall be unenforceable.

| Approved Dealer or Authorized Representative This Order is not valid unless signed and accepted by the Dealer or his authorized representative. | Signed (1) Authoritis Manager Purchaser |
|---|---|
| Date: | (2) Co/Purchaser @ 2003 The Washing Automobile Declar Association |

0.7.4730.59786 DOJSCO-402194112

| Mercedes-Benz of Alexandria | | | | DATE INVOICE | | | NO. STOCK NO. | | | | |
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DEAL RECAP

MERCEDES BENZ OF ALEXANDRIA

| ALEXANDRIA VA 22304 | , | |
|--|-------------------------------|------------|
| ☐ Truth in Lending | SELLING PRICE (Inc. all Acc.) | 118793.00 |
| ☐ Check in Slip ☐ Bank | SALES TAX | 4023.70 |
| Odometer Certs Power Sheet | TRADE ALLOWANCE | 56000.00 |
| ☐ Insurance ☐ Cash Receipts: ☐ No. | PAY-OFF | N/A- |
| AmtNo | CASH DEPOSIT | |
| Amt No No Lic Lic | C.O.D | |
| P.O. Amt: | DEFERRED DOWN No. 2 | N/A |
| Good Till Verified By | DEFERRED DOWN No. 3 | N/A |
| Registration | TOTAL CASH DOWN PAYMENT | 5000-00 |
| Title In Due Source | NUMBER OF PAYMENTS/PAYMENT | 62733.70 |
| 2011 MEDICENES DENT EDEAL 2007 2000 00 | NO. DAYS BEFORE 1st PMT/DATE | 11/15/2012 |
| 2011 MERCEDES-BENZ E350A 6867 30000.00 WDDKK5GF5BF041577 F041577A 6867 30000.00 | ADD-ON INTEREST RATE/APR | 0.00 |
| 2005 MERCEDES-BENZ SL500 18567 26000.00 WDBSK75FX5F101008 5F101008 | LICENSE AND REGISTRATION | 618.00 |
| AMOUNT FINANCED | DUNT RATE: FINANCE RESERVE: | N/A |
| CREDIT LIFE | | N/A |
| N/A | | N/A |
| PHYSICAL DAMAGE | | |
| SERVICE CONTRACTS | **** | |
| OTHER | N/A | N/A |
| STOCK # | | 643.00 |
| CUSTOMER KATHLEEN BOND MANAFORT DATE 10/01 | , | 0,0.00 |
| ADDRESS PALM BEACH GA FL 334 SALESMAN 1 KATIE PINES MGR. DAVID | | |
| SALESMAN 2 | SERVICE CONTRACT COMMISSION: | **** |
| CUSTOMER PHONE: (H) | PDI COMMISSION: | |
| PRICE OF VEHICLE | | N/A |
| COST OF VEHICLE | NET F & I RESERVE: | 643.00 |
| PACK/WEOWE | PACK 300.00 | |
| | 98.00 I | |
| OVER-ALLOWANCE | | |
| UNDER-ALLOWANCE | WE OWE 1 300.00 DX F | EE |
| COMMISSION No. 1/BONUS | <u>-₩/</u> Α | |
| COMMISSION No. 2/BONUS | N/A | |
| PROFIT OF SALE | | |
| | GROSS PROFIT: | 7841.00 |
| APPROVED | NET PROFIT | 7841.00 |

FORM RFI-237 (3-95 REINSTATED)

Reynolds and Reynolds TO ORDER: www.reysource.com; 1-800-344-0996; fax 1-800-531-9055